

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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SECURITIES AND EXCHANGE COMMISSION,
Plaintiff,

-against-

08-CV-9961

DAVID LEE, KEVIN P. CASSIDY, EDWARD
O'CONNOR, and SCOTT CONNOR,
Defendants.

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COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff,

-against-

08-CV-9962

KEVIN CASSIDY, EDWARD O'CONNOR
OPTIONABLE INC., DAVID LEE and
ROBERT MOORE,

Defendants.

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CMEG NYMEX INC.

Plaintiff,

-against-

09-CV-3677

OPTIONABLE INC., KEVIN CASSIDY,
PIERPONT CAPITAL, INC.,
EDWARD O'CONNOR, RIDGECREST CAPITAL
INC., and MARK NORDLICHT,


Defendants.

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GEORGE B. DANIELS, District Judge:

All defendants' motions to dismiss the above captioned actions are denied. A conference in all cases will be held on April 14, 2010 at 10:00am. A Memorandum Decision will issue prior to the conference date.

Dated: March 31, 2010
New York, New York

SO ORDERED:


GEORGE B. DANIELS
United States District Judge

